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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

96 MAY 17 AM 9:41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 475402 (4) 1. Corporation Name HELMAN HURLEY CHARVAT PEACOCK/ARCHITECTS, INC.

Principal Place of Business 222 W MAITLAND BLVD MAITLAND FL 32751-4323 Mailing Address 222 W MAITLAND BLVD MAITLAND FL 32751-4323

3. Date Incorporated or Qualified 05/08/1975 3a. Date of Last Report 01/27/1995 4. FEI Number 59-1593719 Applied For Not Applicable 5. Certificate of Status Desired 5 CERTIFICATES \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 2a. Mailing Address 26 Suite, Apt. #, etc. 22 27 City & State 23 28 Zip 24 25 Country 29 30

9. Name and Address of Current Registered Agent PEACOCK, THOMAS E. 222 W. MAITLAND BLVD. MAITLAND FL 32751 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like ANDERSON, JOHN W., LEE, SAM, BRIJAN, CHARLES S., PEACOCK, THOMAS, E., HELMAN, ALAN C, and CHARVAT, WILLIAM C.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas E. Peacock 425/96 (407) 644-2656

mpl 5-17-96 5-1-96 JR

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TALLAHASSEE, FLORIDA

HELMAN HURLEY CHARVAT PEACOCK / ARCHITECTS, INC.
ADDITIONAL OFFICERS AND DIRECTORS

V/D
THOMAS R. HURLEY
1346 RIDGEWAY AVE.
WINTER PARK, FL. 32789

V/D
LARRY W. ZIEBARTH
632-216 RED OAK CIRCLE
ALTAMONTE SPRING, FL. 32701

V
ROBERT A. VAN KAY
852 DOVER ROAD
MAITLAND, FL. 32751

V
JOHN H. NEWLIN, JR.
1207 APPLETON AVE.
ORLANDO, FL. 32806

V
ROBERT J. SZAFRANSKI
5253 HILLOCK WAY
ORLANDO, FL. 32810